

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, November 14, 2013

7:00 p.m.

(or immediately following the
budget public hearing if hearing
goes past 7:00 pm)

Municipal Building

820 E. Main St

AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Review/Approval of Minutes – (Regular-October 10)
5. Consideration of Treasurer's Report, including regular monthly accounts payable
6. Clerk's Report
7. Citizen Comments/Concerns to be heard. Please be advised per State Statute §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
8. Announcements: The following individuals will be given the opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made:

Chief Presiding Officer
Board Member(s)

Fire Chief
Chief of Police

9. Planning Commission
 - a. Discussion/action-request of Melissa Dooley for a site plan, business plan, and plan of operation for Knuckleheads for the placement and installation of hitching posts
 - b. Discussion/action – consideration of forming a Historical Residential Zoning
10. Consideration/Action – consideration of hiring a consultant for a grocery store project, as requested by a resident at the budget workshop
11. Consideration/Action – adoption of Resolution 2013-04 for Budget Adoption and Tax Levy 2013-2014
 - a. Consideration/Action – set 2013 tax levy and mil rate
 - b. Consideration/Action – approval of the Village 2014 budget
12. Consideration only – Lincoln Financial Group partnering with ComPsych Corporation
13. Consideration/Action-request for operator's license for:
 - a. Sandy Suhm, serving at Suhmer's Saloon
 - b. Sara K. Salmela, serving at Suhmer's Saloon
14. Consideration/Action - regarding annual Winter Hayride for a Canned Good on Friday, December 13th from 6:30 p.m. to 9 p.m.
 - a. Consideration/action – Annual visit from Santa Clause
15. Consideration/Action – regarding request for a donation from the Eagle Historical Society
16. Consideration/Action – regarding request for a donation from the Palmyra-Eagle Community Band

17. Discussion/action regarding reviewing and updating the Village of Eagle's Capital Outlay and Extended Forecasting Plan
18. Committee Reports/Action Items: (Information on discussion and action taken at previous meeting(s), future agenda items and upcoming scheduled meeting(s))
 - a. Code & Ordinance
 1. Update on meeting
 - b. Fire Commission
 1. Update on meeting
 - c. Nature Trail Committee
 1. Update on meeting
 - d. Police & Licensing
 1. Update on meeting
 - e. Personnel & Finance
 1. Update on meeting(s)
 2. Discussion/action regarding a policy concerning Village of Eagle board and staff contacts with personnel that require expenditure of money
 3. Discussion/action regarding borrowing money from Eagle Water Utility to accommodate cash flow issues
 - f. Public Works & Property
 1. Update on Meeting
 - g. Recreation Committee
 1. Update on Meeting
19. Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Posted _____, 2013 by _____